19 June 1964

MEMORANDUM FOR: Chief, WH/SA/SI

VIA : Chief, WH/PO/A

SUBJECT : AMMUG/1 Operation
Target Analysis and Non-surfacable Leads

1. Reference is made to your memorandum date 16 June 1964 requesting Target Analysis Summary Reports on leads to be exploited and lists of those leads which the Branch desires not to be surfaced to the Intelligence community.

2. Attached are separate lists for each appropriate Central American and Caribbean country detailing nationals of each country whose names have been mentioned or otherwise cropped up during the debriefing of AMMUG/1. WH/2 considers, at this time, that it is not feasible nor desirable to surface any of these leads to the intelligence community, pending a final determination as to the feasibility of pursueing some of these leads for operational exploitation. Those leads which are determined to be of no operational potential will be released to your office on a continuing basis for surfacing to appropriate agencies.

3. Attached also are seven completed Target Analysis Summary Reports on:

a) Francisco Javier MELLA Pena

b) Jaime DURAN Hernando

c) Socrates Isaias PEGUERO Sehuroer

d) Jean Norbert MONTERO

e) Mauricio de la SELVA Venegas

f) Roque DALTON Garcia

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g) Noel GUERRERO Santiago

These individuals represent immediate targets on whom we have already undertaken action. We anticipate that certain selected other individuals from the lists cited in paragraph one above will become targets, and accordingly, are in the process of examining and investigating these. As these individuals are culled through, Target Analysis Summary Reports shall be prepared and forwarded to your office.

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[John M. Whitten]
C/WH/2

Attachments:
Target Analysis Summary Reports
AMMUG/1 Leads Not to be Disseminated

Distribution:
0 & 1 - C/WH/SA/CI (w/atts)
1 - WH/PO/A (w/atts)
3 - WH/2 (w/atts)

1/PV

Dominican Republic Leads Not to be Disseminated **AMMUG/1 Operation**

Francisco Javier MELLA Pena

Jaime DURAN Hernando

Socrates Isaias PEGUERO Schuroer

Elpidio RUIZ (this is an alias of "TIBURON" - true name still not known)

David Onelio ESPAILLAT Campos

Francisco Eleuterio RAMOS Peguero

Francisco Elizardo RAMOS Peguero

Teresa Inocencia ESPAILLAT Hernandez

Jose Bienvenido GUERRA Rouel

Hector Augusto CABRAL Ortega

Leopoldo Ariosto GRULLON Ruiz

Jose CASSA Lagrono

Silvano LORA Vicente

Ilander Zanoni SALIG Delmonte

Ana Mercedes ESPINAL de Castro

Baldemiro CASTRO Garcia

Marcelino GRULLON Jimenez

Benito ALEJO German

Jorge BOTELLO Fernandez

Rafael Francisco TAVERAS Rosario

Hugo TOYOS Vargas

Cayetano Armando RODRIGUEZ Del Prado

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SECRET

Antonio Emilio Jose DIA Conde

Simon BOLIVAR

Arturo Rafael ESPAILLAT Rodriguez

Carmen E. HERNANDEZ de Pazas

Ernesto LOPEZ Molina

Maximo LOPEZ Molina

REV. AMMUG 1 HAS ? - X

El Salvador Leads Not to be Disseminated

AMMUG/1 Operation

✓ Roberto BARCIANO Marin GUERRILLA WARFARE TRAINING ONLY

✓ Raul Fernando ESCOBAR Melendez GUERRILLA WARFARE TRAINING ONLY X

✓ Carlos Alberto FLORES Hernandez GUERRILLA WARFARE TRAINING ONLY X

~~Juan Ramon LOZANO Rosales~~ ALIAS OF ROBERTO BERCIANO MARIN

✓ Carlos MARTINEZ Ortiz DEAD - GUERRILLA WARFARE TRAINING ONLY

✓ Ricardo Augusto MARTINEZ Vanegas GUERRILLA WARFARE TRAINING ONLY

✓ Ivan Danilo RODRIGUEZ Leon GUERRILLA WARFARE TRAINING ONLY X

✓ Lisandro RAMIREZ Solis GUERRILLA WARFARE TRAINING ONLY X

✓ Pedro RODRIGUEZ GUERRILLA WARFARE TRAINING ONLY

✓ Ciro Arturo RUIZ Torres GUERRILLA WARFARE TRAINING ONLY ([U]CRIN IN CONTACT WITH) 02

✓ Victor Manual SANCHEZ Bonilla GUERRILLA WARFARE TRAINING ONLY

~~Rafael CONTRERAS Molina~~ PSEUDO OF VICTOR SANCHEZ BONILLA

✓ Arturo ALFARO Fuentes GUERRILLA WARFARE TRAINING ONLY

✓ Raul Antonio VARGAS GUERRILLA WARFARE TRAINING ONLY

✓ Andres Antonio VELASQUEZ GUERRILLA WARFARE TRAINING ONLY

Roque DALTON Garcia

TA ✓ Manuel Antonio CALERO GUERRILLA WARFARE TRAINING & GUN RUNNING & EXFILTRATION

TA Jose Alberto CARRILLO Calderon KNOWN TO AMMUG 1 & [U]CRIN-1 (AGENT) 02

✓ Jose Salvador Rosales GUERRILLA WARFARE TRAINING ONLY

TA Ricardo CASTRO Rivas AGENT ? [U]CRIN-1 IN CONTACT WITH CASTRO 02

✓ Francisco DURAN Cardano GUERRILLA WARFARE TRAINING ONLY X

✓ Freddy Guerra GUERRILLA WARFARE TRAINING ONLY

✓ Armando LOPEZ Mantiel GUERRILLA WARFARE TRAINING ONLY

✓ Jose Antonio GARCIA Rivera GUERRILLA WARFARE TRAINING ONLY X

3/3

✓ Pedro SANTACRUZ Castro GUERRILLA WARFARE TRAINING ONLY X

✓ Ruben MARTI. Guardado GUERRILLA WARFARE TRAINING ONLY

? Raul Concepcion Morales NO RECORD IN AMMUG-1 INDEX WH/SA/CI

✓ Jose MANCIA Martinez GUERRILLA WARFARE TRAINING ONLY

INDIVIDUAL NAMED RICARDO MARTINEZ REC'D TRAINING IN CUBA

~~Ricardo MARTINEZ~~ NAME USED BY ALEJANDRO GOMEZ MONTANO

GUERRILLA WARFARE TRAINING ONLY

✓ Jesus Antonio PAZ GUERRILLA WARFARE TRAINING ONLY

✓ Rita RAMIREZ GUERRILLA WARFARE TRAINING ONLY

~~Pedro AREVALO Melgar~~ ALIAS OF JESUS ANTONIO PAZ

TA 06 [Jorge Federico BAIRES] AGENT ? AMMUG-1 KNOWS - 02 [U] GRIV-1 IN CONTACT WITH SUBJ.

✓ Ana Leticia BAJLAZA (BARRAGA?) Quiroa GUERRILLA WARFARE TRAINING ONLY X

? Raul Castellanos MENTIONED IN WH/[illegible] HAS SURMISED TO MEET AMMUG-1 IN MEXICO

TA 06 [Tomas GUERRA Rivas] 201 [247812] 08 AGENT 06 [AGENT] KNOWN TO AMMUG 1 & 02 [U] GRIV-1

TA (201 [751265]) 08 06 [Alejandro MONTANO Gomez] OR [GOMEZ MONTANO]

06 [Rafael ACEVEDO Blanco] ACCO ADDRESS IN ZAPOTE CASE 08

06 [Jose Manlio ARGUETA Canas] 201 [262561] 08

11/RV

SECRET

Guatemala Leads Not to be Disseminated — AMMUG/1 Operation

Antonio JONH Marcos

✓ Julio CARRERA Sierra G/W

✓ Francisco CRUZ Figueroa G/W

✓ Victor Manuel CUELLAR Carranza G/W

- Bernardo DIAZ Mendez G/W only

✓ Rolando HERRERA Hernandez G/W

✓ Marco Antonio LEONI Aguilar G/W AMMUG-1 Knows

✓ Edgar Roberto LOBO Dubon G/W AMMUG 1 Knows

✓ Jose Aquiles L. MORALES G/W AMMUG-1 Knows

Manuel Josue ORTEGA Paz

✓ Angel PALENCIA Sanchez G/W only

Ricardo Arturo GUZMAN (pseudo: Alberto SANTOS Melgar)

Jacobo ARBENZ Guzman

Mario BARRIENTOS

Manuel GALICH

Carmen ROMERO SO Sosa

Fernando SOSA Pol

Marco Antonio YON Sosa

Luis Augusto TURCIOS Lima

Francisco AMADO Granados

Alicia MOYA de Amado

Jose Manuel FORTUNY

Victor Manuel GUTIERREZ Garbin

Isabel POHL Romero de Sosa

Jose ROSALES

Nolida TURCIOS

SECRET

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SECRET

<u>Haiti Leads Not to be Disseminated</u> **<u>AMMUG/1 Operation</u>**

Jorge Norbert MONTERO

Rene DEPESTRE

(Unknown) "PITIN"

SECRET

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Honduras Leads Not to be Disseminated — AMMUG/1 Operation

Maglio MORENO Espinal

Mario SOSA Navarro

Luis Randolfo BANEGAS

Nicaragua Leads Not to be Disseminated **AM[illegible]/1 Operation**

Noel GUERRERO Santiago

Professor TORRES (probably Edelberto TORRES Espinoza)

Silvio MAYORGA (or MALLORCA)

Ernesto MARTINEZ

German PALACHI Baca

Efrain SANCHEZ

Carlos A. TINOCO Montiel

Marvin CASTRO

Felix MONTERREY Dobil

Elicio Dtharinto GONZALEZ Moreno

Alejandro ALEGRIA Bermudez

Juan Jose GARCIA Lorio

Eli ALTAMIRANO

Bayardo ALTAMIRANO Lopez

Ivan BACA

Alejandro BERMUDEZ

Anibal LORIO Garcia

Enrique MARENCO

Orlando QUANT Quintana

Rolando QUANT

Monterrey REYES

Rodolfo ROMERO Gomez

Efrain SANCHEZ Sancho

Panama Leads Not to be Disseminated

AMHUG/1 Operation

Thelma KING

Jorge TURNER

(Unknown) "Luis Sonrisa Case" - 2 male guitarists

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SECRET

Dominican Republic

Target Analysis Summary Report AMHUG/1 Operation

SUBJECT: Francisco Javier MELLA Pena aka Francisco Xavier MELLA Dona aka "Pichi"

I. Significance of Target

a) Cuban Intelligence Service Connection

MELLA has been identified as a Singleton Cuban Intelligence Service Agent in the Dominican Republic, trained as a frogman, and also in S/W and ciphers. His exact mission on behalf of the CIS is not known.

b) Communist Party Affiliation

Subject is a member of the Castroist revolutionary Agrupacion Politica Catorce de Junio (APCJ - 14th of June Political Group). The APCJ is not a Communist Party *per se*; however, its present, dominant leaders are Marxist-Communist in their political direction. The APCJ is presumed penetrated by actual Communists, and is known to receive moral and material support from Cuba.

c) Information Which Could be Obtained

1. His exact mission on behalf of the Cuban Intelligence Service. What information is he required to furnish to the Service? The reason for this information.

2. What persons will he use to acquire this information? Will they all be unwitting?

3. What is his exact role as a frogman? (for arms caches, demolition etc..)

4. Information on his accomodation address in France. Additional information on his accomodation address in Jamaica.

5. Information on the relationship between Cuba and the APCJ and plans for the Dominican Republic.

6. Information on other Cuban IS agents known to him.

7. Doubling (see III for more details).

SECRET

II. Current Location

Hermanos Miralles No. 5, Madrid, Spain (since February 1964, when he went there from Cuba. In Madrid, he was joined by his Dominican girl-friend, Xiomara SALADIN Decillo, whom he married there. Neither has yet returned to the Dominican Republic.) His last known address in the Dominican Republic is Avenida Independencia No. 55, Santo Domingo.

III. Vulnerabilities (for recruitment or defection)

None known. The only information on MELLA was acquired in April 1963 when he transited Mexico enroute to Cuba. At that time MELLA became quite upset when "salio a Cuba" (left for Cuba) was stamped in his passport. Accordingly, with this being the only past information on Subject, we would be starting from "scratch".

IV. Family and Relatives

a) Wife: Xiomara SALADIN Decillo, Dominican citizen (no information)

Father: Luis MELLA, Dominican citizen (no information)

Mother: Noemi (nee unknown) de MELLA, Dominican citizen (no information)

(The Santo Domingo Station is presently conducting an investigation of his relatives)

b) None known to be in the United States.

V. Biographic

Date of Birth: 25 February 1937
Place of Birth: Santo Domingo, Dominican Republic
Citizenship: Dominican Republic
Languages: Native Spanish (only language capability known to us at this time)
Physical Description: 5' 10" tall
1[illegible]0 pounds
black hair (cut short - but not crew-cut)
dark brown eyes
swarthy complexion
Photograph: Is available at the Desk
Other pertinent Data: MELLA would be described as "pretty". He has no mustache and does not shave.

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SECRET

VI. Operational Leads and Lines to Subject for Recruitment or Defection

a) [LITH/19] 02 - Lives in same apartment building area as Subject. Has furnished some information on Subject and his girl-friend, which he obtained through normal contacts.

b) [Jaime DURAN Hernando] 06 - Operational Lead only (see separate target sheet). He is close to MELLA and also could lead us to a still unifentified CIS agent "TIBURON" who used DURAN as an unwitting courier for the delivery of microfilm to Cuba.

c) [LIL.OSS/1] 02 - Although not a leader of the APCJ, he has good access to the APCJ's extremist "circle". He has been used with extremely good results for information on other Cuban targets of interest.

VII. Evaluation:

a) As was stated above, MELLA is completely new to us. However, the Station is currently conducting an investigation of MELLA in an effort to determine his vulnerability for recruitment/defection.

b) With the present ruling Dominican Triumvirate, Subject could be arrested if he came to security notice, not only in his position with the CIS but also if he became involved in any subversive Communist activities. In the event he is arrested he undoubtedly would be deported.

3/P

14-00000

Dominican Republic

Target Analysis Summary Report — **AMMUG/1 Operation**

SUBJECT: Jaime DURAN Hernando aka Jaime DURAN Hernandez aka "Jimmy"

I. Significance of Target

a) Connection with Cuban Intelligence Service

Subject is not a Cuban Intelligence Service agent, but did receive guerrilla training in Cuba.

b) Communist Party Affiliation

DURAN is Secretary-General of the pro-Castro Agrupacion Politica de Catorce Junio (APCJ - 14th of June Movement) in the Dominican Republic, and is a member of that faction of the APCJ favoring the training of its members to direct the future of a socialist government.

c) Subject is a close friend of Francisco Javier MELLA Pena, an identified Cuban Intelligence Service Agent in the Dominican Republic. Subject was also used as an "unwitting" courier by a still unidentified Cuban IS agent "TIBURON" in the Dominican Republic. Subject unwittingly carried to Cuba for "TIBURON" in September 1963, a match-book containing microfilm.

d) Utility - Penetration of the 14 June & plans & intentions of the Cubans vs D.R.

II. Current Location

Believed to be in Cuba. Has been there since September 1963. Last known Dominican Republic address: Espaillat #20, Santo Domingo, Dominican Republic.

III. Vulnerabilities (for recruitment or defection)

None known. (Also see VII - Evaluation)

IV. Family and Relatives

a) Wife - Gloria ACEVEDO de Duran, Dominican citizen (no information) No other relatives known.

b) No known relatives in the U.S.A.

V. Biographic Data

Date of Birth: 17 June 1933
Place of Birth: Jarabacoa, Dominican Republic
Citizenship: Dominican Republic
Language ability: Native Spanish (only ability known to us at this time)
Physical description: (requesting from the Station)
Photograph: Is available at the Desk

VI. Operational Leads and Lines to Subject for Recruitment or Defection

OZ
LAMOTH/19 - Lives in the same residential section as DURAN. Has furnished some information on Subject, which he obtains through normal contacts.

OZ
LAMROSS/1 - Has provided numerous reports on DURAN's activities within the APCJ.

OZ
LADONG/1 - Has provided brief information on Subject's activities within the APCJ and his travel to Cuba.

VII. Evaluation

In that we presume that DURAN is a hard-core Communist and at present have scant information for a target assessment, immediate prospects for recruitment are virtually nill. Requirements can be levied on OZ LAMROSS/1 since he is a controlled source; information could be elicited from LAMOTH/19 and possibly from LADONG/1. As developed, leads from foregoing could be followed up on, but, as indicated above, we will be starting at the bottom of the ladder on DURAN as an operational target.

SECRET

6/PW

Cuba - Dominican Republic

Target Analysis Summary Report

AMPUG/1 Operation

SUBJECT: Socrates Isaias PEGUERO Schuorer alias Nelson BARET Disla aka "Pupo"

I. Significance of Target

In that Subject lives in Cuba he could be extremely valuable to WH/SA and WH/2/Dominican Republic.

a) Connection with Cuban Intelligence Service

PEGUERO is the APCJ (Agrupacion Politica Catorce de Junio - 14th of June Political Group) representative in Cuba acting as focal point between the APCJ and the Cuban Intelligence Service (DGI).

b) Communist Party Affiliation

APCJ representative in Cuba. Subject has been reported as a member of the pro-Castro faction of the APCJ since 1961 when he was exiled in Curacao.

c) Information Which Subject Could Furnish

1. Subject could furnish information on the relationship between the Cuban Intelligence Service and the APCJ.

2. Information on the APCJ as a party, plans, members etc.

3. Information on Cuban Intelligence Service personnel known to him.

4. Possible operations of the Cuban Intelligence Service against the Dominican Republic.

5. Possible information on matters of interest to WH/SA within Cuba.

6. Doubling as a penetration of the Cuban Intelligence Service and the APCJ.

7. Information on Dominicans being trained in Cuba, not only in guerrilla training, but as agents.

II. Current Location

Lives in Habana, Cuba (address unknown). In Cuba he goes by the name of Nelson BARET.

III. Vulnerabilities (for recruitment or defection)

None known. No information on his activities since 1961 is known.

IV. Family and Relatives

a) Wife - Gisela SENCION de Peguero, daughter of former Dominican Consul in Curacao.

b) Children - one daughter (name and age unknown), and one son (name unknown) born in Habana, Cuba in December 1963.

c) Father - Isaias PEGUERO Perez (deceased)

d) Mother - Tulia (nee unknown) de PEGUERO (no additional information)

e) Brother - Nelson Ramon PEGUERO Sehuorer (deceased)

f) Sisters - Sobeya O. PEGUERO Sehourer and Maria A. PEGUERO Sehuorer (no additional information)

g) No relatives known to be in the United States.

V. Biographic Data

Date of Birth: 11 January 1929
Place of Birth: San Pedro de Macoris, Dominican Republic
(NOTE: when travelling uses Dominican passport issued 23 July 1963 in the name of Nelson BARET Disla, date and place of birth: 23 January 1939, Dominican Republic; occupation: student)
Citizenship: Dominican Republic ? possibly changed to Cuban.
Language ability: Native Spanish; others not known.
Physical Description: 5'7" tal
150 pounds
brown-skinned
black eyes
wears eyeglasses
wears moustache

Photograph is available of his and also the real Nelson BARET Disla

Other pertinent data: Laboratory Technician

- 3 -

VI. Operational Leads and Lines to Subject for Recruitment or Defection

We have several sources reporting on activities of the APCJ, its members etc. within the Dominican Republic. 02 [illegible]/1 and/or 02 [illegible]TH/1? could be used to elicit information on PEDUERO through their normal contacts. 02 [illegible]OSS/1 is being used at this time to report on other Cuban targets.

VII. Evaluation

While there is no information on hand to indicate Subject is approachable, the fact that he is in Cuba, known to AM-UG/1 - whom might approach him - and has been identified to us he becomes of operational interest. Obviously our objective is to continue our interest and collect what information we might, awaiting the day for his exit from Cuba. At that time more definitive action might be considered. His importance as a source of information on inside Cuba and that country's intention and capabilities on the Dominican Republic cannot be discounted and merit our continued alertness to his activities and whereabouts.

3/AJ

Target Analysis Summary Report **AMMUG/1 Operation**

SUBJECT: Roque DALTON Garcia

I. Significance of Target

DALTON is a recruited agent of the Cuban DGI. He has been trained in guerrilla warfare, s/w, radio transmission, and radio reception. AMMUG/1 claims that Subject is a member of the Central Committee of the PCES. AMMUG/1 characterized Subject as having excellent contacts within the DGI in Cuba. Subject is in contact with Mauricio de la Selva Venegas, the Salvadoran intermediary, in Mexico City. In view of the above, Subject could be expected to furnish considerable information on both the PCES in El Salvador and his activities for the DGI.

II. Current Location

Subject was deported from El Salvador to Mexico in late January 1964. On 16 June 1964 Subject was spotted by the Salvadoran National Police in San Salvador, and is now under surveillance. Exact address will be obtained by the San Salvadoran Station.

III. Vulnerabilities

AMMUG/1 lists Subject as his leading candidate for recruitment by us. His reasoning on this is that Subject is not highly motivated, has a weakness for women and the easy life, and a generally weak nature. AMMUG/1 says that Subject is very intelligent, but never showed a real desire to learn during his Cuban training. Subject was given 600 dollars to purchase a radio receiver upon his return from Cuba, but he apparently spent the money on himself.

IV. Family and Relatives

Father (deceased) was U.S. citizen. One of Subject's three brothers fought for the U.S. in Okinawa. A sister, Margarita, is Mexican citizen who now is in Cubaas a student.

V. Biographic Data

DOB: 14 May 1935
POB: San Salvador, El Salvador
Nationality: Salvadoran
Language Ability: Native Spanish; others not known
Physical Description: Height 1.68 meters; long thin face; black eyes; two gold teech; thinlipped; black hair parted on left side.
Photo Available: Yes

VI. Operational Leads and Lines to Subject for Recruitment or Defection

24 16-26 02

Subject is known personally by AMMUG-1 and by JUGRIN-1, recently recruited agent of San Salvador Station. Subject is presently under surveillance by the National Police in San Salvador (Station has unilateral penetration of 24 the police who might be used as a lead into Subject).

VII. Evaluation

From AMMUG-1's assessment of Subject, based on personal knowledge and observation, it would appear that Subject would not be a too difficult target to hit. However, some of his personal characteristics which have made him a handling problem for the DGI would presumably make him a handling problem for us. His failure to perform for the DGI since October 1963 might mitigate against our use of him which would include, presumably, resumption of his s/w channel. Nonetheless, AMMUG-1's claim that Subject is a member of the Central Committee of the PCES (news to us) makes him an operational target for that reason alone.

4/PV

Haiti

Target Analysis Summary Report — AMHUG/1 Operation

SUBJECT: Jean Norbert MONTERO

I. Significance of Target

a) Connection with Cuban Intelligence Service

At this time Subject is not an agent of the Cuban Intelligence Service. He is currently in Cuba seeking assistance from the DGI for the training of Haitians in guerrilla warfare activities for an eventual thrust against Haiti to oust President Francois DUVALIER.

b) Communist Party Affiliation

Secretary-General of the Haitian Liberation Front, a newly formed party, with the ultimate aim of merging the two communist parties of Haiti. /Sensitive information available at the Desk indicates that this party is Moscow influenced./

c) Information which Subject Could Furnish

1. Subject could provide valuable information on the Haitian Liberation Front, i.e., its members, plans, status with the USSR/Cuba etc.

2. Information on the USSR/Cuba position with respect to Haiti.

3. Information on USSR/Cuba influence and penetrations of Haitian exile circles.

4. Information on Cuban's relationship with President Francois DUVALIER.

5. Information on Haitians now in Cuba and/or the USSR.

II. Current Location

As of April 1964 he was living at the Hotel Calina in Habana, Cuba. His permanent residence is believed to be in Santo Domingo, Dominican Republic where he has been in exile.

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III. Vulnerabilities (for recruitment or defection)

None known. He is strongly anti-DUVALIER. In that many Haitian exile circles are somewhat down on the United States as a result of the unsuccessful September 1963 invasion of Haiti, it is possible that Subject merely turned to the "left" for assistance in overthrowing DUVALIER. It is however quite feasible that he would cooperate with the United States if he felt we were taking an anti-DUVALIER stand.

IV. Family and Relatives

None known.

V. Biographic Data

Date of Birth: Unknown
Place of Birth: Haiti (?)
Citizenship: Haitian
Language ability: Native French or Creole; very little Spanish
Physical description: 6 feet tall
150 pounds
wears moustache
Negro
Photograph is not available
Other pertinent data: None

VI. Operational Leads and Lines to Subject for Recruitment or Defection

a) [02 EMLACE/1 - Haitian exile leader in the Dominican Republic who housed the MONTAND exile group in 1963.] 24

b) [02 EMBUSH/1 - Haitian exile in the Dominican Republic who stayed with MONTAND in the Dominican Republic in 1963.] 024

c) [02 EMLENS/1 - Asset in 024 Haiti] who is only in a position to make discreet inquiries regarding MONTAND.

d) [02 EMLION/1 - Asset in 24 Haiti] who is only in a position to make discreet inquiries regarding MONTAND.

VII. Evaluation

a) Until information has been gleaned from the assets cited in VI above regarding MONTAND's vulnerability to recruitment little can be done. However, as was pointed out in III above, it is highly probable that Subject merely turned to Cuba for assistance in overthrowing President DUVALIER of Haiti.

6/17

b) Subject is not subject to arrest when he returns to the Dominican Republic, unless of course, his activities with the Cubans become known. In any event he definitely would not return to Haiti, as he would immediately be imprisoned and most probably tortured and killed.

Target Analysis Summary Report   AMMUG/1 Operation

SUBJECT: Noel GUERRERO Santiago (201-81510)

I. Significance of Target

GUERRERO is presently in Mexico and is "intermediary" between Cuban IS and the FLN in Nicaragua. His Cuban Intel pseudo is Andres Madariaga. AMMUG-1 saw him in Mexico in March 1964 regarding funds which the DGI had provided the FLN. According to AMMUG-1 GUERRERO is involved in "Hijos de la Tempestad" which also involves three or four other DGI agents. AMMUG-1 also reported that GUERRERO is in trouble with the FLN which claims he spent money improperly. The FLN has no confidence in him and considers him cowardly and lacking in fighting spirit. By other sources he has been described as one of the main Communists in Central America. He was in Cuba in 1959 to get Cuban aid for the revolutionary movement against Nicaragua. He was formerly a member of the Communist Party in Mexico. He was a cell leader in Corinto and advisor to the Stevador's Union.

II. Current Location

He is presently in Mexico. He was a political exile in Honduras in 1959. He has travelled extensively throughout Central America and may have been clandestinely in Nicaragua in July 1963.

III. Vulnerabilities (for recruitment or defection)

AMMUG-1: GUERRERO is in trouble with the FLN which claims he spent money improperly. The FLN has no confidence in him, and considers him cowardly and lacking in fighting spirit. Among AMMUG-1 documents is a critique of the abortive incursion in Nicaragua in July 1963 by Silvio Mayorga and Orlando Quant Quintana which blames GUERRERO for its failure. GUERRERO's own account admits certain mistakes and tries to justify others. However, it must be borne in mind that GUERRERO is a long time

Communist, anti-Somoza revolutionary.

IV. Family and Relatives

Wife: Ofelia Chacon
Brother: Dr. Eloy GUERRERO Santiago, suspected Communist, says Noel is Communist. Eloy is anti-Somoza, has spent time in jail.
Father: Jose F. GUERRERO Castillo, resident of Leon (DOI: 1955)

V. Personalia

DOB: 12 April 1914
POB: Leon, Nicaragua
Nationality: Nicaraguan
Languages: Spanish and English
Religion: Professes none
Education: 2 courses first year law
Photo: Available in Biographic Register
Physical description: 5'8", grey hair, dark brown eyes, complexion trigueno claro (light brunette).'

VI. Operational Leads and Lines to Subject for Recruitment or Defection

AMRUG-1 knows him personally, was in contact with him in Mexico in March 1964.

VII. Evaluation

In 1942 or 1947 (reported both ways) GUERRERO was expelled from the Mexican Communist Party (PCM) according to another member of the PCM (LIHOAN) who was a recruitment candidate (but dropped), and who said that GUERRERO might then be amenable to recruitment. Apparently no attempt was made to recruit him. He has been recorded throughout the years since as an active Communist revolutionary and was exiled from Nicaragua for revolutionary activities in 1959. Also in 1959 he went to Cuba and was active there in preparing for the revolutionary movement in all Latin America. He apparently was working for Cuban IS at the time of the abortive revolutionary attempt against Nicaragua in 1963, as a document provided by AMRUG-1

written by Madariaga (GUERRERO's pseudo) attempts to point out reasons for its failure. Another document written by Silvio Mayorga and Orlando Quant blames "Andres" (GUERRERO) for its failure. GUERRERO, however, must still be in the good graces of the Cuban IS, if he is an agent in the "Hijos de la Tempestad" and serves as "intermediary" to the FLN, or remnants which may be reorganizing. It seems highly unlikely that GUERRERO would be receptive to either recruitment or defection. AMMUG-1 knows him personally and met with him in Mexico in March 1964. It would appear that AMMUG-1 could furnish more information about his contact with GUERRERO which would be helpful in an assessment of GUERRERO.

There is a report that GUERRERO was in Nicaragua clandestinely in 1962. He would undoubtedly be arrested should he return there and his presence discovered by the Nicaraguans.

NOTE: This is not a complete target analysis and should not be used as such.